



SAFOCO FOODSTUFF JOINT STOCK COMPANY

Address: 1079 Pham Van Dong, Quarter 1, Linh Tay Ward, Thu Duc City, HCM City
Phone: 028 37245264 Fax: 028 37245263 Website: www.safocofood.com.

**INVITATION LETTER
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To: Esteemed Shareholders
Safoco Foodstuff Joint Stock Company

The Board of Directors of Safoco Foodstuff Joint Stock Company respectfully invites esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders, with the specific details as follows:

1. Time : 08:00 A.M, Wednesday, April 9th, 2025.

2. Venue : Company Hall, 1079 Pham Van Dong, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City.

3. Content of meeting:

a) Report of Board of Directors on governance, operational results in 2024, and orientations and plans for 2025;

b) Report of the Board of Supervisors on the Company's business performance, the performance of the Board of Directors, the General Director, and the Board of Supervisors in 2024 and directions and plans for 2025;

c) Audited financial statements for 2024.

d) Submit proposals to the General Meeting for approval:

- Proposal for approval of 2024 profit distribution and 2025 profit distribution plan;

- Proposal for approval of management salaries, remuneration for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the plan for 2025;

- Proposal for approval of the 2025 production and business plan;

- Proposal for approval of the list of independent audit firms and selection of the audit firm for the 2025 financial statements;

- Proposal for approval of allocation of funds for charitable activities in 2025;

- Proposal for amendment and supplementation of the Company Charter.

- Other matters under the authority of the General Meeting of Shareholders (if any).

4. Attendees: All shareholders holding SAF shares as of the record date for exercising rights (March 10, 2025) are entitled to attend the meeting. Shareholders

who cannot attend may authorize another person to attend on their behalf through a Power of Attorney.

5. Register for the General Meeting: To ensure the 2025 Annual General Meeting is organized smoothly, we kindly ask shareholders to register for attendance via phone, email, or by using the attached QR code. The registration deadline is April 3, 2025.

6. Organizing Committee of the General Meeting

Address: Organization and Administration Department, 1079 Pham Van Dong Street, Linh Tay Ward, Thu Duc City, Ho Chi Minh City.

Phone : (84-28) 37245264 (Ta Van Thang/Nguyen Chi Thanh)

Email : ctycplttpsafoco@gmail.com

Notes:

Shareholders attending the General Meeting are kindly requested to bring the Meeting Invitation, their ID card/Passport/Identity card, and Power of Attorney in the Company's format or another format as prescribed by the Civil Code (for authorized attendees).

The documents for the 2025 Annual General Meeting of Shareholders are published on the website: <http://safocofood.com>.

Respectfully!



**QR Code for
Registration to Attend**

**ON BEHALF OF BOD
CHAIRMAN**



Ngo Si Tuan Phuong